

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK: <u>MARIE CASTANEDA</u>	COURT REPORTER/TAPE NO: FTR	
LAW CLERK:	USPO/PTSO: <u>PEREZ</u>	
INTERPRETER: <u>GRISelda SAMANO</u>	COURT TIME: <u>2:27 - 2:34</u>	
A.M.	P.M. <u>2:00</u>	DATE: July 19, 2019

☒ MAG. NO. ☐ DIST. CR. NO. 3:19-mj-00634-BT *SEALED* US Magistrate Judge Rebecca Rutherford

UNITED STATES OF AMERICA

§ JOHN KULL, AUSA

v.

§ _____ ☐

JOSE MARIA-UVALLE (1)

§ Robert Herrington (A) ☐
COUNSEL FOR DEFENDANTS APPT (A), Retd - (R), FPD - (F)

☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING

☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: 07/19/2019 ☐ SURRENDER _____

☐ RULE 5/32 ☐ APPEARED ON WRIT

☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☒ DEFT FIRST APPEARANCE WITH COUNSEL.

☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL

☒ REQUESTS APPOINTED COUNSEL.

☒ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER

☒ PRIVATE COUNSEL APPOINTED ROBERT HERRINGTON

☐ DEFT HAS RETAINED COUNSEL

☐ ARRAIGNMENT SET ☒ DETENTION HEARING SET 07-26-19 @ 2PM JUDGE RAMIREZ

☒ PRELIMINARY HEARING SET 07-26-19 @ 2PM ☐ BOND HEARING SET _____

☐ COUNSEL DETERMINATION HEARING SET _____

☐ IDENTITY/REMOVAL HEARING SET _____

☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.

☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☐ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS

☒ DEFT ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☐ REMARKS: _____

